



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, dated January 24, 2020, approved by the Managing Director, the Chief of Police of the Honolulu Police Department ("HPD") has submitted a request to the Council for acceptance of a gift to the City valued at \$3,648 (\$114 per person) from the Honolulu Police Community Foundation ("HPCF") for 32 tickets to be used by members of the HPD to attend the 13th Annual Honolulu's Finest Dinner on May 15, 2020, at the Sheraton Waikiki Hotel; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$3,648 from the HPCF that is more fully described in the above-mentioned letter dated January 24, 2020, and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the Honolulu Police Community Foundation for this gift to the City; and

D-59(20)



RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Chief of Police, Finance Division, and Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813 and the Honolulu Police Community Foundation, 6650 Hawaii Kai Drive, Suite 250, Honolulu, Hawaii 96825.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

JAN 29 2020

Honolulu, Hawaii

Councilmembers



EXHIBIT A

CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	Mr. Lee D. Donohue Honolulu Police Community Foundation
DONOR'S ADDRESS	6650 Hawaii Kai Drive, Suite 250 Honolulu, Hawaii 96825
DONOR'S TELEPHONE	(808) 396-1733
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
On behalf of the Honolulu Police Community Foundation, I desire to submit a gift (described below) to the City and County of Honolulu for use by members of the Honolulu Police Department.	
DESCRIPTION OF GIFT	VALUE
32 tickets at our Honolulu's Finest 13th Annual Dinner valued at \$6,400 (\$200 per person). The event will be held on Friday, May 15, 2020, at the Sheraton Waikiki Hotel.	\$3,648
The value of the meal is \$114.	
TOTAL	\$3,648
SIGNATURE: <i>Lee D. Donohue</i>	DATE: January 24, 2020
PRINT NAME: Lee D. Donohue	TITLE: President

*OCS REVISED 10/2016

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 20-23

Introduced: 01/29/20 By: IKAIKA ANDERSON – BY REQUEST Committee: PUBLIC SAFETY AND WELFARE

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION.

Voting Legend: * = Aye w/Reservations

02/06/20	PUBLIC SAFETY AND WELFARE	CR-67 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. 3 AYES: MANAHAN, TSUNEYOSHI, WATERS. 2 EXCUSED: FUKUNAGA, MENOR.
02/19/20	COUNCIL	CR-67 AND RESOLUTION 20-23 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


GLEN I. TAKAHASHI, CITY CLERK


IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER